

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change
Foundation Meeting Date: October 17, 2018, 8:30 a.m.
Delaware Department of Agriculture, Conference Rooms One & Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 302-698-4530 or 1-800-282-8685

I. Preservation Districts

A. Current Situation Report

B. Young Farmers Report – Austin Short

C. Expansion Eligibility & Final Approval

1. S-18-09-076G Vanderwende Expansion of the Kenneth W. Wilson-Clearbrook Farm District (Contingent)
2. K-18-09-202B Bergold Farm Expansion of the West-St. Jones River District
3. K-18-09-253A Bergold Farm #2 Expansion of the Myrtle I. Harrington District (Contingent)
4. S-18-09-251D Lizzie Biddle Farm Expansion of the Hasting's District (Contingent)
5. S-18-08-038F Kirk Expansion #1 of the Baxter Farms, Inc.-Lowes Crossroads District
6. S-18-08-016T Kirk Expansion #2 of the Old Morgan School District

D. Forestland Preservation Area Eligibility & Final Approval

1. F-K-18-02-062Q P & M Forestland Preservation Area

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal, selection, and donation matters. The Board will not vote on any matter in Executive Session.

VII. Other Business

1. Silver Run Electric Easement Deed Request on Haman-Hoch-Coleman District – Vari Farm (N-96-06-094-2)
2. Silver Run Electric Transmission Easement Agreement Request on Haman-Hoch-Coleman District – Coleman Farm (N-96-06-094-1)
3. USDA Natural Resources Conservation Service Wetlands Reserve Program Access Easement Request on the Bal-Far Expansion of the Ledenham-Vanderwende District (S-11-12-150M)
4. Round 8 Young Farmer Application Period

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on October 17, 2018 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review, and to the extent necessary, vote on applications and approval requests before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for agricultural preservation districts and expansions of existing agricultural preservation districts: Vanderwende Expansion of the Kenneth W. Wilson-Clearbrook Farm District, Barnes & Federalsburg Roads, Bridgeville, Sussex County, S-18-09-076G; Bergold Farm Expansion of the West-St. Jones River District, Bergold Road, Dover, Kent County, K-18-09-202B; Bergold Farm #2 Expansion of the Myrtle I. Harrington District, Bergold Road, Dover, Kent County, K-18-09-253A; Lizzie Biddie Farm Expansion of the Hastings District, Susan Beach & Branch School Roads, Laurel, Sussex County, S-18-09-251D; Kirk Expansion #1 of the Baxter Farms, Inc.-Lowes Crossroads District, Phillips Hill, Womach & Johnson Roads, Laurel, Sussex County, S-18-08-038F; Kirk Expansion #2 of the Old Morgan School District, Beaver Dam Branch Road, Laurel, Sussex County, S-18-08-016T; P & M Forestland Preservation Area, Hammondtown Road, Farmington, Kent County, F-K-18-02-062Q. The Foundation will consider an application from Silver Run Electric, LLC for an easement deed

request for a permanent electric transmission substation and a permanent right-of-way easement for an electric transmission line on the Haman-Hoch-Coleman District (Vari Farm) (N-96-06-094-2). The Foundation will also consider an application from Silver Run Electric, LLC for a permanent right-of-way easement for an electric transmission line on the Haman-Hoch-Coleman District (Coleman Farm) (N-96-06-094-1). The Foundation will consider extending the deadline for Round 8 Young Farmer loan applications.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the October 17, 2018 meeting. Information concerning the applications for expansion of the agricultural preservation districts and the requests for approval of the above easements is available upon request from the Foundation by contacting Kathi Spangler, 1-800-282-8685, or 302-698-4623. The applications and easement approval requests are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion and

easement approval requests prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.